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TABLE OF CONTENTS					
Document Index	Date Filed	Page			
COMPLAINT	12/23/2020	1 - 5			
CORRESPONDENCE		6 - 7			
Receipt_20000047195.pdf		8 - 8			
MISCELLANEOUS		9 - 10			
SPECIAL PROCESS SERVER - COMPLAINT - BUSINESS - GREENWOOD MOTOR LINES INC	12/07/2021	11 - 13			
SPECIAL PROCESS SERVER - COMPLAINT - CERTIFICATE OF SERVICE - VAN DER WERKEN, PAUL ALAN	12/07/2021	14 - 16			
SPECIAL PROCESS SERVER - COMPLAINT - CERTIFICATE OF SERVICE - R & L TRANSFER INC	12/07/2021	17 - 19			
SPECIAL PROCESS SERVER - COMPLAINT - CERTIFICATE OF SERVICE - R & L TRANSFER LLC	12/07/2021	20 - 22			

EXHIBIT 1

#### VIRGINIA: IN THE CIRCUIT COURT FOR THE CITY OF RICHMOND

DAVON SIMS,

Plaintiff,

V.

Case No.:\_\_\_\_\_\_
PLAINTIFF DEMANDS TRIAL
BY JURY

GREENWOOD MOTOR LINES, INC. d/b/a R & L CARRIERS, INC.,

Serve: c/o Registered Agent, CT Corporation System

4701 Cox Road; Suite 285 Glen Allen, Virginia 23060-6808 (Henrico County, Virginia)

(Heirico County, Virginia

PAUL ALAN VAN DER WERKEN,

Serve: Paul Alan Van Der Werken

201 Westlynn Drive

Lebanon, Tennessee 37087 (Wilson County, Tennessee)

R&L TRANSFER, LLC,

**R&L TRANSFER, INC.,** 

JOHN DOE 1, and

**JOHN DOE 2** 

Defendants.

#### COMPLAINT

NOW COMES the Plaintiff, Davon Sims, by counsel, and respectfully moves this Honorable Court for judgment against the Defendants Greenwood Motor Lines, Inc. d/b/a R & L Carriers, Inc., R&L Transfer, LLC, R&L Transfer, Inc., Paul Alan Van Der Werken, John Doe 1, and John Doe 2 jointly and severally, in the sum of FOUR HUNDRED FIFTY THOUSAND

DOLLARS (\$450,000.00) in compensatory damages, together with the cost of this action, and pre-judgment interest from December 28, 2018, on the grounds set forth below:

#### **PARTIES**

- 1. The plaintiff is Davon Sims ("Plaintiff"), whose date of birth is September 4, 1987.
- 2. Defendant Greenwood Motor Lines, Inc. d/b/a R & L Carriers, Inc. ("Greenwood Motor Lines") is a foreign corporation with its principal place of business in Wilmington, Ohio and is engaged in the shipping and hauling of freight.
- 3. Defendant Paul Alan Van Der Werken ("Van Der Werken") was the driver of the tractor-trailer involved in the subject Crash.
- Upon information and belief, Defendant Van Der Werken is a citizen of
   Tennessee and resides in Wilson County, Tennessee.
- 5. Defendant R&L Transfer, LLC is a foreign corporation with its principal place of business in Alexandria, Indiana and is engaged in the shipping and hauling of freight.
- 6. Defendant R&L Transfer, Inc. is a foreign corporation with its principal place of business in Wilmington, Ohio and is engaged in the shipping and hauling of freight.
- 7. Defendant John Doe 1 is an unknown defendant believed to be the operator of the tractor-trailer involved in the subject Crash.
- 8. Defendant John Doe 2 is an unknown defendant believed to be the owner of the tractor-trailer involved in the subject Crash.
- 9. At all times relevant hereto, Werken was an employee of Defendants Greenwood Motor Lines, R&L Transfer, LLC, R&L Transfer, Inc., and/or John Doe 2 acting within the scope of his employment.

#### **FACTUAL ALLEGATIONS**

- 10. On or about December 28, 2018, Plaintiff was the front seat passenger in a 2019

  Nissan Sonata being driven by his girlfriend who was driving that vehicle southbound on

  Interstate-81 in Rockbridge County, Virginia.
- agency with Defendants Greenwood Motor Lines, R&L Transfer, LLC, and/or R&L Transfer, Inc., Defendant Van Der Werken or John Doe 1 was driving a tractor-trailer, owned by Defendants Greenwood Motor Lines, R&L Transfer, LLC, R&L Transfer, Inc., and/or John Doe 2 southbound on Interstate-81 in Rockbridge County, Virginia.
- 12. Defendant Van Der Werken or John Doe 1 unlawfully failed to yield the right of way when he allowed the tractor-trailer he was operating to enter the lane occupied by the vehicle in which Plaintiff Davon Sims was a passenger. In doing so, Defendant Van Der Werken or John Doe 1 struck the passenger side of that vehicle, causing it to become attached to the trailer he was operating.
- 13. The impact between the tractor-trailer and the vehicle occupied by Plaintiff caused the vehicle occupied by Plaintiff to strike the guard rail, rotate across the highway and then strike the jersey wall twice.
  - 14. Paragraphs 10 and 11 shall be collectively referred to hereinafter as "the Crash."
  - 15. As a result of the Crash, Plaintiff suffered multiple, serious injuries.

#### **CAUSES OF ACTION**

# COUNT 1 NEGLIGENCE (Against All Defendants)

16. The Plaintiff hereby incorporated by reference, as if fully set forth herein, each and every allegation asserted in the preceding and following paragraphs, including each and

every factual and legal allegation hereinbefore and hereinafter alleged, and hereby re-adopts and re-alleges each such allegation.

- 17. Van Der Werken or John Doe 1 was negligent for failing to keep a proper lookout while operating his tractor-trailer, for failing to keep his tractor-trailer under proper control, for causing his tractor-trailer to crash into the vehicle occupied by Plaintiff, which proximately caused, for failing to comply with the state laws and/or ordinances applicable to individuals operating motor vehicles in the Commonwealth of Virginia, and for otherwise being negligent in the operation of his tractor-trailer.
- 18. Van Der Werken's or John Doe 1's actions constitute negligence, negligence <u>per</u>
  <u>se</u>, gross negligence, and/or willful and wanton negligence.
- 19. Defendants Greenwood Motor Lines, R&L Transfer, LLC, R&L Transfer, Inc., and/or John Doe 2 are liable for the negligence, negligence <u>per se</u>, gross negligence, and/or willful and wanton negligence of Van Der Werken or John Doe 1.
- 20. The negligence, negligence <u>per se</u>, gross negligence, and/or willful and wanton negligence of all Defendants was a proximate cause of the Crash and Plaintiff's damages.

#### DAMAGES

- 21. The Plaintiff hereby incorporated by reference, as if fully set forth herein, each and every allegation asserted in the preceding and following paragraphs, including each and every factual and legal allegation hereinbefore and hereinafter alleged, and hereby re-adopts and re-alleges each such allegation.
- 22. As a direct and proximate result of the Defendants' negligence, negligence <u>per se</u>, gross negligence, and/or willful and wanton negligence, the Plaintiff suffered damages in the following particulars:

- a. Bodily injuries both permanent and nonpermanent in nature which have affected the Plaintiff's health;
- b. Past, present and future physical pain;
- c. Past, present, and future mental anguish;
- d. Past, present and future inconvenience;
- e. Past, present, and future deformity and disfigurement and related embarrassment;
- f. Past, present and future medical expenses;
- g. Past, present and future lost earnings and a lessening of earning capacity; and
- h. Other out-of-pocket expenses and damages resulting from this occurrence.

WHEREFORE, the Plaintiff demands judgment Defendants Greenwood Motor Lines, Inc. d/b/a R & L Carriers, Inc., R&L Transfer, LLC, and R&L Transfer, Inc., Paul Alan Van Der Werken, John Doe 1, and John Doe 2 jointly and severally, in the sum of FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000.00) in compensatory damages, together with the cost of this action, and pre-judgment interest from December 28, 2018.

#### A TRIAL BY JURY IS HEREBY DEMANDED

Kevin Biniazan, Esquire (VSB No. 92109) BREIT CANTOR GRANA BUCKNER, PLLC

Towne Pavilion Center II 600 22<sup>nd</sup> Street, Suite 402

Virginia Beach, Virginia 23541

Telephone: (757) 622-6000

Facsimile: (757) 299-8028 kbiniazan@breitcantor.com

COUNSEL FOR PLAINTIFF

DAVON SIMS

Of Counsel

Case 3:22-cv-00003-JAG Document 1-2 Filed 01/03/22



December 7, 2021

#### HAND DELIVERED

Honorable Edward F. Jewett, Clerk Richmond Circuit Court 400 North Ninth Street John Marshall Courts Building Richmond, VA 23219

Re:

Davon Sims v. Green Motor Lines, Inc., d/b/a R & L Carriers, Inc. et al.

CL20006508-00

Dear Honorable Edward F. Jewett:

Enclosed please find 8 copies of the complaint previously filed December 23, 2020 in the above-referenced matter. I kindly ask that you please prepare the complaint for service on the following Defendants:

Additionally I ask this request for Proof of Service and Summons, for all four Defendants, be **EXPEDITED** in order to achieve service within the allowed timeframe. The deadline to serve this complaint is December 23, 2021.

GREENWOOD MOTOR LINES, INC. d/b/a R & L CARRIERS, INC., SERVE: c/o Registered Agent, CT Corporation System 4701 Cox Road, Suite 285
Glen Allen, Virginia 23060-6808

PAUL ALAN VAN DER WERKEN SERVE: Secretary of the Commonwealth 201 Westlynn Drive Lebanon, TN 37087

R&L TRANSFER, INC.

SERVE: Secretary of the Commonwealth
Registered Agent: CT CORPORATION SV

Registered Agent: CT CORPORATION SYSTEM 4400 Easton Commons Way, Columbus, OH 43219

R&L TRANSFER, LLC.

SERVE: Secretary of the Commonwealth Registered Agent: CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

Richmond: 7130 Glen Forest Drive, Suite 400 / Richmond, Virginia 23226 / Phone: 804.644.1400 / Fax: 804.644.9205 / BreitCantor.com Virginia Beach: Towne Pavilion Center II / 600 22nd Street, Suite 402 / Virginia Beach, Virginia 23451 / Phone: 757.622.6000 / Fax: 757.670.3939

Please call Kylee Vanboening at 757-670-3889 when the documents are ready to be picked up. They will be served by private process server and through the Secretary of the Commonwealth.

Thank you for your assistance in this matter.

Very truly yours,

Kevin Biniazan

Page 1 of 1

: 12/23/2020 16:07:42

CREDIT CARD NUMBER (LAST 4 DIGITS): 4014

CARD TRANSACTION DATE

**400 NORTH 9TH STREET** PHONE #:804-646-6553 RICHMOND, VA 23219 Receipt: 20000047195 COURT ADDRESS:

RICHMOND CITY CIRCUIT COURT OFFICIAL RECEIPT CIVIL

**TIME**: 16:07:42 **DATE**: 12/23/2020

TRANSACTION #: 20122300191 **RECEIPT #: 20000047195**  **PAYMENT: FULL PAYMENT** 

**CASE #: 760CL2000650800** 

FILING TYPE: MV

REGISTER #: EFL CASHIER: CMH

CASE COMMENTS: SIMS, DAVON v. GREENWOOD MOTOR LINES, I

**ACCOUNT OF: SIMS, DAVON SUIT AMOUNT:** \$450,000.00

PAID BY: BREIT CANTOR GRANA BUCKNER, LL CREDIT/DEBIT CARD: \$301.92

2: NO HEARING SCHEDULED

**DESCRIPTION 1: PLAINTIFF: SIMS, DAVON** 

DESCRIPTION

ACCOUNT CODE 049 106 123 INDIGENT ASSISTANCE (INA) COURT TECHNOLOGY FUND

170 147

TECHNOLOGY TRST FND

WRIT TAX (CIVIL)

LEGAL AID SERVICES

PAID

OI	ACCOUNT	DESCRIPTION	PAID
\$25.00	219	LAW LIBRARY	\$4.00
\$5.00	229	COURTHOUSE MAINTENANCE FEE (CHMF)	\$2.00
\$9.00	304	CIVIL FILING FEE (LAW & EQUITY)	\$240.00
\$1.00	407	CONVENIENCE FEE	\$5.92
\$10.00			

CODE	DESCRIPTION	PAID
219	LAW LIBRARY	\$4.00
229	COURTHOUSE MAINTENANCE FEE (CHMF)	\$2.00
304	CIVIL FILING FEE (LAW & EQUITY)	\$240.00
407	CONVENIENCE FEE	\$5.92

301.92 301.92

TENDERED: \$ AMOUNT PAID: \$

Раде<mark>сьекк оғ соикт</mark> : ерwarb ғ. Jeweтт

#### 

# Crigger, John B. - Circuit Court

From:

Crigger, John B. - Circuit Court

Sent:

Tuesday, December 7, 2021 2:13 PM

To:

'KVanboening@BreitCantor.com'

Cc:

'KBiniazan@BreitCantor.com'

Subject:

CL20-6508 (SIMS, Davon v. Greenwood Lines, Inc., et al.)

Importance:

High

Hello!

Service documents on Greenwood Motor, P. Van Der Werken, R&L Transfer Inc., and R&L Transfer LLC have been placed in the generic overflow box/bin (bottom left-hand corner of all boxes/bins across from the fax machine) since a specific process server was not specified in your cover letter. 'Breit Cantor' will be written across the bottom of the first page.

John Crigger
Deputy Clerk
Richmond Circuit Court

# Case 3:22-cv-00003-JAG Document 1-2 Filed 01/03/22 Page 11 of 23 PageID# 18

## Crigger, John B. - Circuit Court

From:

Kevin Biniazan < kbiniazan@breitcantor.com>

Sent:

Tuesday, December 7, 2021 2:14 PM

To:

Crigger, John B. - Circuit Court

Subject:

Read: CL20-6508 (SIMS, Davon v. Greenwood Lines, Inc., et al.)

**Attachments:** 

Read: CL20-6508 (SIMS, Davon v. Greenwood Lines, Inc., et al.)

Importance:

High

CAUTION: This message is from an external sender - Do not open attachments or click links unless you recognize the sender's address and know the content is safe.

# Case 3:22-cv-00003-JAG Document 1-2. Filed 01/03/22. Page 12 of 23 PageID# 19



RICHMOND CITY CIRCUIT COURT

Civil Division

400 NORTH 9TH STREET

RICHMOND VA 23219

Virginia:

Proof of Service

In the RICHMOND CITY CIRCUIT COURT

Case number: 760CL20006508-00

Service number: 001

Service filed: December 23, 2020

Judge:

Served by: SPECIAL PROCESS SERVER

Style of case: DAVON SIMS vs GREENWOOD MOTOR LINES INC

Service on: GREENWOOD MOTOR LINES INC

D/B/A R & L CARRIERS, INC.

SERVE: CT CORPORATION SYSTEM,

REGISTERED AGENT

4701 COX ROAD, SUITE 285 GLEN ALLEN VA 23060-6808 Attorney: BINIAZAN, KEVIN

7130 GLEN FOREST DRIVE, #400

**RICHMOND VA 23226** 

757.670.3889

Instructions:

Returns shall be made hereon, showing service of Summons issued Tuesday, December 07, 2021 with a copy of the Complaint filed Wednesday, December 23, 2020 attached.

Hearing date:

Service issued: Tuesday, December 07, 2021

For Sheriff Use Only

Richt Canton St Fagge 11

# Service Authorization CT Corporation System

CT Corporation System ("CT") is registered agent for service of process for numerous corporations and similar entities. CT receives the process only in its capacity as a commercial registered agent. The individuals designated below are employees of CT Corporation System and in receiving the process, do so only on CT's behalf and in CTs capacity as registered agent.

PLEASE NOTE: The Code of Virginia §§ 13.1-634 provides in part:

"Registered office and registered agent.

A....

B. The sole duty of the registered agent is to forward to the corporation at its last known address any process, notice or demand that is served on the registered agent."

As such, neither CT Corporation System., nor its individual employees designated below, have the duty or the ability to respond to any legal process, notice or demand that is served on CT's clients.

The following natural persons are designated in the office of the registered agent upon whom any process, notice or demand may be served:

Katie Bush

Teresa Brown

Julie Parrish

This authorization does not certify the receipt or acceptance of any specific process

Peresa Brown

Team Leader

CT Corporation System

State of Virginia

County of Henrico

This day personally appeared before me, Teresa Brown, who name is signed above and who, being first duly sworn, upon her oath, state that the foregoing Affidavit is true to the best of her knowledge and belief.

Subscribed and sworn before me this 25th day of March, 2021.

Notary Public

Case 3:22-cv-00003-JAG Document 1-2 Filed 01/03/22 Page 14 of 23 Page 10/2022

AFFIDAVIT OF SERVICE

COMMONWEALTH OF VIRGINIA

SERVICE OTHER THAN BY VIRGINIA SHERIFF

in the:

RICHMOND CIRCUIT COURT

STATE/COMMONWEALTH OF: VA

487624 - 1

**DAVON SIMS** 

In re / v.

**GREENWOOD MOTOR LINES INC** 

CASE NO:

760CL20006508-00

RECEIVED AND FILED CIRCUIT CE

EDWARD F. JEW

#### REGISTERED AGENT

GREENWOOD MOTOR LINES INC D/B/A R & L CARRIERS, INC. CT CORP SYSTEM

4701 COX ROAD, STE 285, GLEN ALLEN, VA 23060

is the name and address of the person upon whom service of the following is to be made.

Document(s)

SUMMONS issued on:

12/7/2021

Served:

with a copy of the COMPLAINT filed on:

12/23/2020

I, the undersigned swear/affirm that I am a private process server, I am not a party to, or otherwise interested in the subject matter in controversy in this case, I am 18 years of age or older, and I served as shown below, the above named person upon whom service of process was to be made with copies described above.

Date and time of service:

12/10/2021

2:15 PM

METHOD OF SERVICE:

Being unable to make personal service, a copy was delivered in the following manner:

Delivered to person found in charge of usual place of business or employment during business hours and giving information of its purport Service accepted by:

JULIE PARRISH

Dated: 12/13/2021

Signature

Name: MICHAEL L McWHORTER, CoVAPPS Certification No. 00-0016

COMMONWEALTH OF VIRGINIA

CITY OF POQUOSON

Subscribed and sworn to/affirmed before me this day by

MICHAEL L McWHORTER

who is personally known to me.

Date: 12/13/2021

My commission expire 1/31/2023

Signature of Notary Public;

**JEKECTA** 

JEKECIA K. JEFFERSON, REG #7127290

**Notary Public** 

Commonwealth of Virginia

My Commission Expires: 1/31/2023

#### 

# **COMMONWEALTH OF VIRGINIA**



# RICHMOND CITY CIRCUIT COURT Civil Division 400 NORTH 9TH STREET RICHMOND VA 23219

RECEIVED AND FILED CIRCUIT COURT

DEC 22 2021

EDWARD F. JEWETT, CLERK

BY A D.C.

Virginia:

Proof of Service

In the RICHMOND CITY CIRCUIT COURT

Case number: 760CL20006508-00

Service number: 002

Service filed: December 23, 2020

Judge:

Served by: SPECIAL PROCESS SERVER

Style of case: DAVON SIMS vs GREENWOOD MOTOR LINES INC

Service on: PAUL ALAN VAN DER WERKEN

SERVE: SECRETARY OF THE COMMONWEALTH 201 WESTLYNN DRIVE LEBANON TN 37087 Attorney: BINIAZAN, KEVIN

7130 GLEN FOREST DRIVE, #400

**RICHMOND VA 23226** 

757.670.3889

Instructions:

Returns shall be made hereon, showing service of Summons issued Tuesday, December 07, 2021 with a copy of the Complaint filed Wednesday, December 23, 2020 attached.

Hearing date:

Service issued: Tuesday, December 07, 2021

For Sheriff Use Only

SECRETARY OF THE	VICE OF PROCESS ON TO COMMONWEALTH		760CL20006	508-00
Commonwealth of Virginia	VA. CODE §§ 8.01-301, -310, -329; 55- Richmond City Circuit	Court		
	Richmond Chy Cheun			
Davon	••••••••••••••••••••••••••••••••••••••	Paul A	Alan Van Der Werke	n
600 22nd Str	eet suite 402	20	1 Westlynn Drive	
Virginia Beac	h VA, 23451	L	ebanon TN, 37087	
TO THE PERSON PREPARING	THIS AFFIDAVIT: You must compl	y with the appropriate requ	irements listed on the b	oack of this form.
Attachments:	ns and Complaint	□ Notice	RECEIVE CIRCU	D AND FILED
I, the undersigned Affiant, sta  K the above-named defenda				2 2 2021
whose last known address			EDWARD F.	JEWETT CLERK
applies (see NON-RI	ne Commonwealth of Virginia or a ESIDENCE GROUNDS REQUIRI	foreign corporation and EMENT on page 2).	Virginia Code § 8.0	
2. is a person whom the REQUIREMENT OF	party seeking service, after exerci N BACK)	sing due diligence, has b	een unable to locate	(see DUE DILIGENCE
12/8/2021	PARTY X PARTY'S ATTORNE	1		
State of Vivginia	City County of		<b></b>	TAR
Acknowledged, subscribed an	d sworn to before me this day by	Kerin	Biniazan IAME OF SIGNATORY	W. WESSTRATON NO.
12/8/2021	Deres	Nex Bal	les	IN COMMES
DATE	☐ CLERK ☐	MAGISTRATE NOT	TARY PUBLIC	The state of the
☐ Verification by the clerk of coprovided.to the clerk at the time	ourt of the date of filing of the certifica	a No		
You are being served with thi of the Commonwealth as stat certified mail, return receipt reseek advice from a lawyer.	IT from the Office of the Secretary is notice and attached pleadings under utory agent for Service of Process. The equested, the enclosed papers to you.  FECTIVE ON THE DATE WHEN SE	Section 8.01-329 of the Cone Secretary of the Commo	de of Virginia which d nwealth's ONLY respondencerning these docur	onsibility is to mail, by nents, you may wish to
	CERTIFICATE	OF COMPLIANCE		
1. On	e Office of the Secretary of the Con 1 4 2021, legal semagent for persons to be served in accor-	vice in the above-styled ca	se was made upon the	Secretary of the
2. Oncertified mail, return receipt r	DEC 1 7 2021, papers of equested, to the party designated to be	sescribed in the Affidavit ar served with process in the	nd a copy of this Affad Affidavit.	avit were forwarded by
	)	(1)	h	
		PROCESS CLERK, DESIGNATE HORITY OF THE SECRETARY (		<del></del>

# NON-RESIDENCE GROUNDS REQUIREMENT:

If box number 1 is checked, insert the appropriate subsection number:

A court may exercise personal jurisdiction over a person, who acts directly or by an agent, as to a cause of action arising from the person's:

- 1. Transacting any business in this Commonwealth;
- 2. Contracting to supply services or things in this Commonwealth;
- 3. Causing tortious injury by an act or omission in this Commonwealth;
- 4. Causing tortious injury in this Commonwealth by an act or omission outside this Commonwealth if he regularly does or solicits business, or engages in any other persistent course of conduct, or derives substantial revenue from goods used or consumed or services rendered in this Commonwealth;
- 5. Causing injury in this Commonwealth to any person by breach of warranty expressly or impliedly made in the sale of goods outside this Commonwealth when he might reasonably have expected such person to use, consume, or be affected by the goods in this Commonwealth, provided that he also regularly does or solicits business, or engages in any other persistent course of conduct, or derives substantial revenue from goods used or consumed or services rendered in this Commonwealth;
- 6. Having an interest in, using, or possessing real property in this Commonwealth;
- 7. Contracting to insure any person, property, or risk located within this Commonwealth at the time of contracting;
- 8(ii). Having been ordered to pay spousal support or child support pursuant to an order entered by any court of competent jurisdiction in this Commonwealth having *in personam* jurisdiction over such person; or
- 9. Having incurred a liability for taxes, fines, penalties, interest, or other charges to any political subdivision of the Commonwealth.

# **DUE DILIGENCE REQUIREMENT:**

If box number 2 is checked, the following provision applies:

When the person to be served is a resident, the signature of an attorney, party or agent of the person seeking service on such affidavit shall constitute a certificate by him that process has been delivered to the sheriff or to a disinterested person as permitted by § 8.01-293 for execution and, if the sheriff or disinterested person was unable to execute such service, that the person seeking service has been unable, after exercising due diligence, to locate the person to be served.

## **COMMONWEALTH OF VIRGINIA**

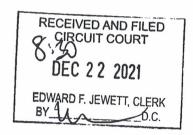


RICHMOND CITY CIRCUIT COURT

Civil Division

400 NORTH 9TH STREET

RICHMOND VA 23219



Virginia:

**Proof of Service** 

In the RICHMOND CITY CIRCUIT COURT

Case number: 760CL20006508-00

Service number: 003

Service filed: December 23, 2020

Judge:

Served by: SPECIAL PROCESS SERVER

Style of case: DAVON SIMS vs GREENWOOD MOTOR LINES INC

Service on: R & L TRANSFER INC

SERVE: SECRETARY OF THE COMMONWEALTH, SERVE: CT CORPORATION SYSTEM, REG AGT 4400 EASTON COMMONS WAY

COLUMBUS OH 43219

Attorney: BINIAZAN, KEVIN

7130 GLEN FOREST DRIVE, #400

**RICHMOND VA 23226** 

757.670.3889

Instructions:

Returns shall be made hereon, showing service of Summons issued Tuesday, December 07, 2021 with a copy of the Complaint filed Wednesday, December 23, 2020 attached.

Hearing date:

Service issued: Tuesday, December 07, 2021

For Sheriff Use Only

AFFIDAVIT FOR SER SECRETARY OF THE	VICE OF PROCESS ON THE COMMONWEALTH	E Case No.	760CL2000	6508-00
Commonwealth of Virginia	VA. CODE §§ 8.01-301, -310, -329; 55-218.	1; 57-51		
	Richmond City Circuit Co	4		Circuit Court
Davon	Simo			
600 22nd Stre	······································		& L TRANSFER INC	
••••••		Ra: C1 CORP	ORATION SYSTEM	4400 Easton
Virginia Beach	1 VA, 23451		Columbus OH, 43219	
TO THE REPOSIT PREDARING				
TO THE PERSON PREPARING	THIS AFFIDAVIT: You must comply wi	th the appropriate re	equirements listed on the	back of this form.
Attachments: Summon	s and Complaint	□ Notice	RECEIVED AND F CIRCUIT COUR	ILED
I, the undersigned Affiant, stat  I the above-named defendar			DEC 2 2 202	
whose last known address			EDWARD F. EVETT C	
	e Commonwealth of Virginia or a fore	eign corporation a	nd Virginia Code 8 8 0	D.C
applies (see NON-RE	SIDENCE GROUNDS REQUIREME	ENT on page 2).		
2. $\square$ is a person whom the REQUIREMENT ON	party seeking service, after exercising BACK)	due diligence, has	s been unable to locate	(see DUE DILIGENCE
	is the hearing	date and time on	the attached process of	r notice (Tablificable).
12/2/ 2001			<u>, , , , , , , , , , , , , , , , , , , </u>	G B44
10/8/0021				C STARY O
DATE VIVALAIA	PARTY PARTY'S ATTORNEY	PARTY'S AGENT	PARTY'S REGULAR AND	THE WAS TO SEEDING
9	City County of			O DIPPRES
Acknowledged, subscribed and	sworn to before me this day by		I NAME OF SIGNATORY	PUBLICATION
12 8/2021	- Olie	sa et la	relow	NWEALTH
DATE CLERK MAGISTRATE NOTARY PUBLIC				
Notary Registration No. 213150 My commission expires: 4-30-223  Verification by the clerk of court of the date of filing of the certificate of compliance is requested. A self-addressed stamped envelope was				
provided to the clerk at the time	of the date of filing of the certificate of confiling this Affidavit.	compliance is reque	ested. A self-addressed st	amped envelope was
of the Commonwealth as statu certified mail, return receipt re- seek advice from a lawyer.	I from the Office of the Secretary of the notice and attached pleadings under Sectitory agent for Service of Process. The Sequested, the enclosed papers to you. If you see the control of the Service ON THE DATE WHEN SERVI	on 8.01-329 of the Coretary of the Comn u have any question	Code of Virginia which do nonwealth's ONLY response concerning these docur	onsibility is to mail, by nents, you may wish to
	CERTIFICATE OF	COMPLIANCE		CO. MICH WEALTH.
DEC	Office of the Secretary of the Commo	nwealth, hereby c	ertify the following:	
Commonwealth, as statutory ag	ent for persons to be served in accordance	in the above-styled of with Section 8.01-3	case was made upon the S	Secretary of the
2. On	FC 17 2021			
	uested, to the party designated to be serve	oed in the Affidavit ed with process in th	and a copy of this Affada e Affidavit.	avit were forwarded by
			() to	
		(		
	SERVICE OF PROCE BY THE AUTHORIT	ESS CLERK, DESIGNAT Y OF THE SECRETAR	OP THE COMMONWEALTH	1

#### NON-RESIDENCE GROUNDS REQUIREMENT:

If box number 1 is checked, insert the appropriate subsection number:

A court may exercise personal jurisdiction over a person, who acts directly or by an agent, as to a cause of action arising from the person's:

- 1. Transacting any business in this Commonwealth;
- 2. Contracting to supply services or things in this Commonwealth;
- 3. Causing tortious injury by an act or omission in this Commonwealth;
- 4. Causing tortious injury in this Commonwealth by an act or omission outside this Commonwealth if he regularly does or solicits business, or engages in any other persistent course of conduct, or derives substantial revenue from goods used or consumed or services rendered in this Commonwealth;
- 5. Causing injury in this Commonwealth to any person by breach of warranty expressly or impliedly made in the sale of goods outside this Commonwealth when he might reasonably have expected such person to use, consume, or be affected by the goods in this Commonwealth, provided that he also regularly does or solicits business, or engages in any other persistent course of conduct, or derives substantial revenue from goods used or consumed or services rendered in this Commonwealth;
- 6. Having an interest in, using, or possessing real property in this Commonwealth;
- 7. Contracting to insure any person, property, or risk located within this Commonwealth at the time of contracting;
- 8(ii). Having been ordered to pay spousal support or child support pursuant to an order entered by any court of competent jurisdiction in this Commonwealth having in personam jurisdiction over such person; or
- 9. Having incurred a liability for taxes, fines, penalties, interest, or other charges to any political subdivision of the Commonwealth.

#### **DUE DILIGENCE REQUIREMENT:**

If box number 2 is checked, the following provision applies:

When the person to be served is a resident, the signature of an attorney, party or agent of the person seeking service on such affidavit shall constitute a certificate by him that process has been delivered to the sheriff or to a disinterested person as permitted by § 8.01-293 for execution and, if the sheriff or disinterested person was unable to execute such service, that the person seeking service has been unable, after exercising due diligence, to locate the person to be served.

#### **COMMONWEALTH OF VIRGINIA**



# RICHMOND CITY CIRCUIT COURT Civil Division 400 NORTH 9TH STREET RICHMOND VA 23219

Virginia:

Proof of Service

In the RICHMOND CITY CIRCUIT COURT

Case number: 760CL20006508-00

Service number: 004

Service filed: December 23, 2020

Judge:

Served by: SPECIAL PROCESS SERVER

Style of case: DAVON SIMS vs GREENWOOD MOTOR LINES INC

Service on: R & L TRANSFER LLC

SERVE: SECRETARY OF THE COMMONWEALTH, SERVE: CT CORPORATION SYSTEM, REG AGT 1200 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324

Attorney: BINIAZAN, KEVIN

7130 GLEN FOREST DRIVE, #400

**RICHMOND VA 23226** 

757.670.3889

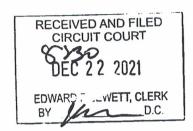
Instructions:

Returns shall be made hereon, showing service of Summons issued Tuesday, December 07, 2021 with a copy of the Complaint filed Wednesday, December 23, 2020 attached.

Hearing date:

Service issued: Tuesday, December 07, 2021

For Sheriff Use Only



Case 3:2	22-cv-00003-JAG		RECEIVED AND FILED	age 22 of 23 PageID# 29
AFFIDAVIT FOR SECRETARY OF	SERVICE OF PR	OCESS ON TI	HE DEC 22 212021	760CL20006508-00
Commonwealth of Virg	ginia VA. CODE §§ 8.0	I-301, -310, -329; 55-21	SEDWARD FORWETT CLERK	
		nond City Circuit		Circuit Court
	Davon Sims	V.	R & L TF	RANSFER LLC
600 22	nd Street suite 402	······································		ON SYSTEM 1200 SOUTH
Virgini	a Beach VA, 23451		PLANTA'	TION FL, 33324
TO THE PERSON PREPA	ARING THIS AFFIDAVIT	Γ: You must comply	with the appropriate requireme	nts listed on the back of this form.
Attachments:	ummons and Complaint		□ Notice	
I, the undersigned Affia  I the above-named defined th	ant, state under oath that efendant			
whose last known a  1. is a non-resider applies (see No	address is same a same and of the Commonwealth ON-RESIDENCE GROUND	s above n of Virginia or a fo UNDS REOUIREN	oreign corporation and Virg	inia Code § 8.01-328.1(A)
2. Lis a person who	om the party seeking ser NT ON BACK)	vice, after exercisin	ng due diligence, has been u	nable to locate (see DUE DILIGENCE
		is the hearing	ng date and time on the atta	ched process or notice (if applicable).
12/8/2021 DATE	□ PARTY ▶	PARTY'S ATTORNEY	□ PARTY'S AGENT □ PARTY'S	REGULAR AND A DULANT EMPLOYER
0	ua City	County of	Va Beach	PEGESTRATION WAS: 2113750 WY COMMISSION EXPIRES
Acknowledged, subscrit	bed and sworn to before	me this day by		OF SIGNAPORY OF SIGNAPORY
12/8/202	<u> </u>	Ju	esa you	Bee MEALTH OF BERE
DATE			AGISTRATE NOTARY P	UBLIC
☐ Verification by the clerk at provided.to the clerk at	rk of court of the date of filt the time of filing this Affic	ing of the certificate	of compliance is requested. A	self-addressed stamped envelope was
of the Commonwealth certified mail, return re seek advice from a law	with this notice and attache as statutory agent for Serveceipt requested, the encloseyer.	d pleadings under Serice of Process. The Serice of Process. The Serice of papers to you. If your papers to you.	Secretary of the Commonweal you have any questions concer	ginia: Virginia which designates the Secretary th's ONLY responsibility is to mail, by ning these documents, you may wish to CRETARY OF THE COMMONWEALTH.
		CERTIFICATE O	F COMPLIANCE	
I, the undersigned, Clerk  1. On	in the Office of the Sec DEC 1 4 2021	retary of the Comm	nonwealth, hereby certify th	
Commonwealth, as stat	OFC 1 7 2	be served in accordar <b>)21</b>	ice with Section 8.01-329 of th	made upon the Secretary of the e Code of Virginia, as amended.
2. Oncertified mail, return re	ceipt requested, to the part	, papers described to be seen	cribed in the Affidavit and a covered with process in the Affida	ppy of this Affadavit were forwarded by
		,		 ე
	9	SERVICE OF PRO	CESS CLERK, DESIGNATED RITY OF THE SECRETARY OF THE	COMMONWEALTH

#### NON-RESIDENCE GROUNDS REQUIREMENT:

If box number 1 is checked, insert the appropriate subsection number:

A court may exercise personal jurisdiction over a person, who acts directly or by an agent, as to a cause of action arising from the person's:

- 1. Transacting any business in this Commonwealth;
- 2. Contracting to supply services or things in this Commonwealth;
- 3. Causing tortious injury by an act or omission in this Commonwealth;
- 4. Causing tortious injury in this Commonwealth by an act or omission outside this Commonwealth if he regularly does or solicits business, or engages in any other persistent course of conduct, or derives substantial revenue from goods used or consumed or services rendered in this Commonwealth;
- 5. Causing injury in this Commonwealth to any person by breach of warranty expressly or impliedly made in the sale of goods outside this Commonwealth when he might reasonably have expected such person to use, consume, or be affected by the goods in this Commonwealth, provided that he also regularly does or solicits business, or engages in any other persistent course of conduct, or derives substantial revenue from goods used or consumed or services rendered in this Commonwealth;
- 6. Having an interest in, using, or possessing real property in this Commonwealth;
- 7. Contracting to insure any person, property, or risk located within this Commonwealth at the time of contracting;
- 8(ii). Having been ordered to pay spousal support or child support pursuant to an order entered by any court of competent jurisdiction in this Commonwealth having in personam jurisdiction over such person; or
- 9. Having incurred a liability for taxes, fines, penalties, interest, or other charges to any political subdivision of the Commonwealth.

## **DUE DILIGENCE REQUIREMENT:**

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